

**NOTICE OF STUDY SESSION  
OF THE  
STATE TRANSPORTATION BOARD  
9:30 A.M., Thursday, May 2, 2002  
Arizona Department of Transportation  
Board Room  
206 South 17<sup>th</sup> Avenue  
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, May 2, 2002, at 9:30 a.m., at the Arizona Department of Transportation, 206 South 17<sup>th</sup> Avenue, Phoenix, Arizona 85007.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, May 2, 2002. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

**The Agenda consists of the following for Information and Discussion:**

**\*ITEM 1: Yavapai Tribe Presentation**

Representatives from the Yavapai Tribe will provide information to the Board regarding the SR69/89 Interchange and new Tribal connector.  
(For Information and Discussion Only – Chris Moss/Yavapai Tribe & Tom Foster/District Engineer.)

**\*ITEM 2: Tentative Draft Program**

Staff will provide Information to the Board regarding public comments and guidelines for any modifications of the "Tentative Five Year Facilities Construction Program." (For Information and Discussion Only – Mary Lynn Tischer.)

**\*ITEM 3: R/W Acquisition and Relocation Procedures**

Staff will provide an overview of the right-of-way acquisition and relocation procedures. (For Information and Discussion only- Steve Hansen.)

**\*ITEM 4: Route Transfer Study**

Staff will review the purpose of the Route Transfer Study, with a description of initial findings, methods to identify transfer candidates and the current process for transfers. Also, opportunities and issues pertaining to transfers will be discussed. (For Information and Discussion Only – Arnold Burnham.)

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15h day of April, 2002.

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board